

RESOLUTION NO. 2009-33

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING NORTHERN CALIFORNIA POWER AGENCY
TO SELL SURPLUS CALIFORNIA INDEPENDENT SYSTEM
OPERATOR "CONGESTION REVENUE RIGHTS" ON
BEHALF OF THE CITY OF LODI

WHEREAS, by Resolution 2007-103 the City Council authorized the Northern California Power Agency (NCPA) to participate on behalf of the City of Lodi Electric Utility (EUD) in the California Independent System Operator (CAISO) Congestion Revenue Rights (CRRs) allocation process in order to stabilize and/or reduce the costs of transmission in delivering energy from Lodi's power resources to load; and

WHEREAS, the CAISO has allocated CRRs to NCPA on behalf of EUD and may do so again from time to time; and

WHEREAS, certain CRRs may be surplus to EUD's need to hedge transmission costs; and

WHEREAS, NCPA's General Counsel believes it is unclear whether NCPA has been granted the authority under Resolution 2007-103 to market and sell surplus CRRs for the City of Lodi's account; and

WHEREAS, EUD staff, the NCPA Risk Oversight Committee, and the NCPA Commission (NCPA Commission Resolution 09-08) have reviewed and approved limited participation in CAISO auctions to reduce risk.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize NCPA to offer and sell surplus CRRs in CAISO auctions on behalf of the City of Lodi Electric Utility until such time that NCPA is notified otherwise in writing by the City Manager or Electric Utility Director.

Dated: March 18, 2009


I hereby certify that Resolution No. 2009-33 was passed and adopted by the Lodi City Council in a regular meeting held March 18, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Katzakian, Mounce, and
Mayor Hansen

NOES: COUNCIL MEMBERS – Johnson

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk